

draft

## FALL FESTIVAL MINUTES JANUARY 27, 2010

### **Attendance:**

Chris Wood, Jim & Sue Brandenburg, Ethel Maxworthy, June Voge, Roy and Barb Carter, Norma Woodman, Kathy Soderberg, Tom Straub, Margaret & Mike Palubinski, Lynn Howard, Jason Rowland, Bob Engstrom, Rich LeFeber, Les Oldenberg Jr., Tim Huffman

### **Call to Order:**

Chairperson Jim Brandenburg brought the Jan. 27, 2010 meeting to order at 7 PM.

### **Approval of Agenda:**

Motion was made by Lynn Howard to approve the agenda as presented - seconded by Kris Wood - motion passed unanimously via a voice vote.

### **Approval of the October 13, 2009 Minutes:**

Motion was made by Mike Palubinski to approve the minutes as presented - seconded by Kathy Soderberg - motion passed unanimously via a voice vote. Norma Woodman made mention that the leftover hot dogs and buns were donated to the Salvation Army.

### **Treasurer's Report:**

Margaret Palubinski went over the handout explaining the year's activity that left a balance of \$984.63. Motion was made by Kris Wood to accept the report as presented - seconded by Les Oldenberg Jr. - motion passed unanimously via a voice vote.

### **Audit Report:**

Jason Rowland explained the audit referring to the handout given each committee member present. The audit confirmed the balance as reported and approved by the 3 member audit committee. Motion was made by June Voge to approve the audit - seconded by Barb Carter - motion passed unanimously via a voice vote. Margaret Palubinski then added that a \$50 donation was made by Roy Carter to our balance.

### **Old Business:**

Roy Carter mentioned that the left over water bottles from the Kid's Fest 2009 were donated to the Turtle Fire Department.

Jim Brandenburg received a call from the Turtle Hwy Dept. asking information on replacing the flags displayed during the summer around Shopiere. Jim then asked for a breakdown from the Hwy Dept on the expense to replace these flags and apparatus.

35 - 3' x 5' flags @ \$13.30 apiece = \$465.50

35 - 6' x 1" poles @ \$7.32 times 35 = \$256.20

35 - Detangle apparatus @ \$4.70 = \$164.50

Vinyl @ \$0.98 = \$34.30

Total = \$920.65

This could be an idea to purchase the equipment from our remaining treasury balance and

Jim asked us to think about the possibility.

Jim Brandenburg then reviewed the Fall Festivals contributions to the town over the past nine years beginning in 2001. Total amount earned and spent during this time amounted to \$135,000 plus or minus with actually 2 years (2008 & 2009) a Kid's Festival where all expenditures were paid for by the Fall Festival committee offering a free afternoon of games and food/drink exclusively for children.

Listing a few of the contributions from the Fall Festival to the Town of Turtle is as follows: Office furniture (round tables and chairs), camera screen door, counter tops in kitchen, refrigerator and freezer, cement slab in front of Community Center, sidewalk, park benches, cement under the tank, seven flag poles, two memorial plaques in front of tank, pavilion, nature trail plus many hours of volunteer time to construct the path, 5 park benches along trail, 33 flags, McMahon and Lindale park updating, three picnic tables inside pavilion, various signs, three Newton pumps to the fire dept. as well as \$6,000 towards construction costs for the dept. addition, \$6,000 to the cemetery fund for headstone restoration, and several necessary pieces of equipment to the fire dept. for their upgrades.

**Election of Officers:**

**Board of Directors:**

Nomination by Margaret Palubinski for Barb Carter

Seconded by Mike Palubinski

Close nominations motion by Kathy Soderberg

Seconded by Margaret Palubinski

Passed unanimously via a voice vote - for Barb Carter for 2010, 2011, & 2012

Nomination by Roy Carter for Jason Rowland

Seconded by Barb Carter

Close nominations motion by Kris Wood

Seconded by Mike Palubinski

Passed unanimously via a voice vote - for Jason Rowland for 2011, 2012, & 2013

The third director (Deb Bennett) has two years left as a director.

**Chairperson:**

Nomination by Norma Woodman for Kris Wood

Seconded by Les Oldenberg Jr.

Close nominations motion by Barb Carter

Seconded by Lynn Howard

Passed unanimously via a voice vote.

**Vice-chairperson:**

Nomination by Mike Palubinski for Roy Carter

Seconded by Kathy Soderberg

Close nominations motion by Lynn Howard

Seconded by Kris Wood

Passed unanimously via voice vote

**Treasurer:**

Nomination by Kris Wood for Rich LeFeber

Seconded by Margaret Palubinski

Close nomination motion by Barb Carter

Seconded by Mike Palubinski

The motion passed unanimously via a voice vote.

**Secretary:**

No nominations were made by the committee and an interim secretary (Rich LeFeber) was appointed. The secretary will be nominated at the next meeting. Motion was made to this effect by Kris Wood and seconded by Les Oldenberg Jr. The motion passed unanimously via a voice vote.

The committee then went back to the possible purchase of the replacement flags/apparatus. A motion was made by Mike Palubinski to approve the amount of \$920.65 be presented to the Turtle Board for the purchase of the flags and associated equipment - seconded by Jason Rowland - the motion passed via a hand vote unanimously. This should be done during the February or March Town Board meeting.

Kris Wood then took over the meeting at 7:45 PM thanking Jim Brandenburg for his leadership over the past years as chairperson, organizer, and volunteer. He also thanked the rest of the officers and members that made the Fall Fest so successful.

**2010 Upcoming Events:**

**Set Date for Next Fall Festival:**

Jim Brandenburg made a motion to set October 2, 2010 for the next Fall Festival - seconded by Kathy Soderberg - passed unanimously via a voice vote. It was stated that the Turtle Board must approve the continuation of and date set for the Fall Festival - this will have to be placed on the February 10 agenda for the board to consider.

**Set Date for the Memorial Day Event:**

Motion made by Margaret Palubinski to set May 30 (Sunday), 2010 for the event - seconded by Kathy Soderberg - passed unanimously via a voice vote.

Jim Brandenburg made a motion to appoint Roy Carter as the person in charge (chairperson) of the Memorial Day event - seconded by Kathy Soderberg - passed unanimously via a voice vote. The proposal will have to pass the Turtle Board for approval.

**Next Meeting Date:**

**February 24, 2010 at 7 PM at the Community Center.**

**Adjournment:**

Motion made by Margaret Palubinski to adjourn the meeting - seconded by Kathy

Soderberg - motion passed unanimously via a voice vote. The meeting was adjourned at 7:59 PM.

Respectfully submitted,  
Tom Straub

- **We make a living by what we get, but we make a life by what we give - Winston Churchill.**
- **A mediocre idea that generates enthusiasm will go further than a great idea that inspires no one - Mary Kay Ash.**
- **I can accept failure, but I can't accept not trying - Michael Jordan.**
- **In three words I can sum up everything I've learned about life: It goes on - Robert Frost.**
- **If you judge people, you have no time to love them - Mother Teresa.**
- **If you want a guarantee by a toaster - Clint Eastwood**
- **Even if you're on the right track, you'll get run over if you just sit there - Will Rogers.**
- **If we could first know where we are... we could then better judge what to do and how to do it - Abraham Lincoln.**